CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
AUGUST 20, 2019 - CITY HALL COUNCIL CHAMBERS

INVOCATION
Kelly Mossholder of Santa Maria Foursquare Church gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Moats led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, Chief of Police Phillip Hansen, Director of Finance Mary Harvey, City Librarian Mary Housel, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, Community Programs Manager Rosie Rojo, Director of Utilities Shad Springer, Assistant City Manager Patrick Wiemiller, and Deputy City Clerk Beth Cleary

1 PROCLAMATIONS
There were no proclamations.

2 PUBLIC COMMENT PERIOD
Comments were received from Sarah Macdonald, Carmen Rivera, Lois Chipman-Sullivan, Nancy Truby, Gary Hall, Madeline Gay Robertson, Margaret White, Eileen Armijo Encinias, Rod Locke, Mary B (no last name given), Susan Kappa, Esther Jensen, James Testa, Daniel Swanson, and Donna Michelle.

3 CONSENT CALENDAR
Consent Calendar Items 3A-3H were approved as presented, including the adoption of Resolution Nos. 2019-93, 2019-94, and 2019-95. The recorded vote appears with each item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Full readings waived.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

B. Approve the Minutes of the regular City Council meeting of August 6, 2019.

Action: Minutes approved as presented.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

C. Designate Mayor Alice Patino as the Voting Delegate, and City Manager Jason Stilwell as the Alternate, for the 2019 League of California Cities Annual Conference.

Action: Delegates designated.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

D. Adopt a Resolution setting a Policy for establishing the use of Action Minutes as the official record of City Council proceedings; and authorizing a Records Retention Schedule amendment for the Records/City Clerk Division relating to tapes, audio/videos, and agenda packets as permanent records.

Action: Policy for use of Action Minutes approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2019-93. 5-0.

E. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

F. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

G. Adopt a Resolution approving the multi-channel sales Agreement between the Santa Maria Police Department and Sourcewell for the sale of excess equipment.

Action: Sales Agreement approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2019-94. 5-0.

H. Adopt a Resolution authorizing the appropriation of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Grant (PT20157) funding to the Santa Maria Police Department.

Action: Appropriation of STEP Grant funding approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2019-95. 5-0.

4 PUBLIC HEARING

A. **COMMUNITY DEVELOPMENT BLOCK GRANTS AMENDMENTS.** The City Council considered amendments to Action Plans for Fiscal Years 2015-16, 2017-18, and 2019-20.

The public hearing commenced at 6:15 p.m. and was immediately closed having no requests to speak.

Action: Adopt a Resolution approving the Amended Annual Action Plans for Fiscal Year 2015-16, for the use of Federal funds under the Community Development Block Grant (CDBG) program.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2019-96. 5-0.

Action: Adopt a Resolution approving the Amended Annual Action Plans for Fiscal Year 2017-18, for the use of Federal funds under the Community Development Block Grant (CDBG) program.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2019-97. 5-0.

Action: Adopt a Resolution approving the Amended Annual Action Plans for Fiscal Year 2019-20, for the use of Federal funds under the Community Development Block Grant (CDBG) program.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2019-98. 5-0.

B. **APPROVAL TO JOIN MONTEREY BAY COMMUNITY JOINT POWERS AUTHORITY.** The City Council considered authorizing the implementation of a Community Choice Aggregation Program and requesting membership in the Monterey Bay Community Power (MBCP) Joint Powers Authority.

Written communications
Written communications were received from Laura Selken, Edward Alston, and the Community Environmental Council in support of the MBCP. Richard Bienert provided an editorial that questioned the benefits of MBCP.

Public hearing
The public hearing commenced at 6:35 p.m.

Ken Hough, Michael Chiacos, David Dennis, Kathy Sharum, Gale McNeeley, Carlos Escobedo, and Cliff Solomon spoke in support of the MBCP.

Nick Antuzzi and Andy Caldwell spoke against the MBCP.

The public hearing closed at 6:55 p.m.

Action: Introduce an Ordinance for first reading, and continue to the next meeting for second reading and adoption, authorizing the implementation of a community choice aggregation program by participating in Monterey Bay Community Joint Power Authority's community choice aggregation program.
Moved by Councilmember Soto, seconded by Councilmember Cordero.
Motion carried. 3-2. Introduced as Ordinance No. 2019-06. Noes: Mayor Patino and Councilmember Waterfield.

Action: Adopt a Resolution requesting membership in the Monterey Bay Community Power (MBCP) Joint Powers Authority.
Moved by Councilmember Soto, seconded by Councilmember Cordero.
Motion carried. 3-2. Adopted as Resolution No. 2019-99. Noes: Mayor Patino and Councilmember Waterfield.

C. **PG&E SUSTAINABLE SOLUTIONS TURNKEY ENERGY EFFICIENCY PROGRAM PHASE 4 PROJECT IMPLEMENTATION - PROJECT #1.** The City Council considered authorizing the City to enter into an agreement to implement Project #1-General Fund Project of the Pacific Gas and Electric Company's (PG&E) Sustainable Solutions Turnkey Energy Efficiency Project. Project #1 would include lighting improvements at several Recreation & Parks facilities along with the installation of artificial turf at Atkinson Park. Upgrades to HVAC, roofing, and building lights for Public Works facilities would be part of the project. Future projects would include upgrades to the wastewater treatment plant and landfill. The City hired a financial advisor to help with costs and cost projections.

Written communications
A written communication was received from Navin Kashyap.

Public hearing
The public hearing commenced at 8:12 p.m.

Ernest Armenta commented on several aspects of the projects.

Glenn Morris spoke in favor of the project.

Navin Kashyap questioned why his company had not been chosen for the project despite their competitive pricing.

The public hearing closed at 8:20 p.m.

Action: Adopt a Resolution authorizing the implementation of Project #1 - General Fund Project of the Pacific Gas and Electric Company's Sustainable Solutions Turnkey Energy Efficiency Project, and authorizing the City Manager or his designee to execute all documents and take other required appropriate actions for future projects under the Sustainable Solutions Turnkey Energy Efficiency Program.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2019-100. 5-0.

5 REGULAR BUSINESS

A. **4th QUARTER FINANCIAL REPORT.** The City Council considered the Quarterly Financial Report and approval of operational amendments for the fourth quarter ending June 30, 2019.

Public input
Ernest Armenta spoke about the sales tax increase since Costco relocated.

Action: Adopt a Resolution approving amendments to the 2018-20 Budget and authorizing the City Manager to implement same.
Moved by Councilmember Waterfield, seconded by Councilmember Soto.
Motion carried. Adopted as Resolution No. 2019-101. 5-0.

REPORT BY CITY MANAGER
City Manager Stilwell reported that the next regular City Council meeting would be September 3, 2019. Items on the agenda would include two crosswalks, an appeal of the Oakley Court Apartments Project, and a policy discussion on tenant displacement fees. He invited the public to a Town Hall meeting, regarding City Services, to be held Monday, August 26, from 6:00 p.m. to 8:00 p.m. at the Christian Church at 324 N. Suey Road.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)
Councilmember Soto reported she attended Salud Carbajal's Town Hall.

Councilmember Waterfield asked about needed repairs to a sidewalk near Cornerstone Church at the corner of Sierra Madre and Bradley Road.

Councilmember Cordero reported he attended a United Way meeting; the Celebration of Life event; and an event at Merrill Gardens.

Councilmember Moats reported he attended an Investment Committee Meeting.

Mayor Patino reported she attended Concerts in the Park; a couple of Rotary meetings; the Community Needs Workshop; the Celebration of Life event; and Downtown Fridays.

ADJOURNMENT
There being no further business before the City Council, the meeting was declared adjourned at 8:45 p.m.

Approved at a regular meeting on September 3, 2019.

M. Beth Cleary

M. Beth Cleary, CMC
Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

M. Beth Cleary

M. Beth Cleary, CMC
Deputy City Clerk

Alice M. Patino

Alice M. Patino
Mayor of the City of Santa Maria